

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136950

FILED
Jul 26, 2006
Secretary of State

Entity Name: HIGHLITE HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

2787 E.OAKLAND PARK BLVD
SUITE 401
FORT LAUDERDALE, FL 333060 US

Current Mailing Address:

2787 E.OAKLAND PARK BLVD
SUITE 401
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-3593331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIRE, MARIA F.
2787 E.OAKLAND PARK BLVD
SUITE 401
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

5700 NORTH FEDERAL HWY
SUITE 2
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5700 NORTH FEDERAL HWY
SUITE 2
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FREIRE, MARIA F.
5700 NORTH FEDERAL HWY
SUITE 2
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA F FREIRE

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FREIRE, MARIA F
Address: 2787 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREIRE, MARIA F
Address: 5700 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA F FREIRE

ADM

07/26/2006

Electronic Signature of Signing Officer or Director

Date